

Ref: VTTL/SE/AGM/2021

August 28, 2021

The Manager Listing
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
MUMBAI – 400 051

The Manager Listing BSE Limited, Floor 25, P.J. Towers, Dalal Street, MUMBAI – 400 001

Dear Sir / Madam,

Subject: Submission of Scrutinizer Report & results of AGM voting as per regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reg: 53RD AGM on August 27, 2021

With reference to the above, we wish to inform you that the members of the Company have approved all the resolutions as mentioned below, with requisite majority.

- 1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon.
- 2. To declare final dividend of Rs. 20/- per equity share for the Financial Year ended March 31, 2021.
- 3. To consider appointment of a director in place of Mr. V.V. Pravindra (DIN:00239888), who retires by rotation and being eligible, offers himself for reappointment.
- 4. To consider appointment of a director in place of Mr. V.P. Mahendra (DIN:00033270), who retires by rotation and being eligible offers, himself for reappointment.
- 5. To consider re-appointment of the Statutory Auditors of the Company and to fix their remuneration.





- 6. To ratify the remuneration of the Cost Auditors payable for the financial year ending March 31, 2022.
- 7. To Appoint Dr. Nandakumar Jairam (DIN: 00321693) as an independent director

The details of the voting results are enclosed in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A certified copy of the Scrutinizer Report is also attached.

You are requested to take the above information on record and acknowledge.

Thank you,

Yours truly, for V.S.T. Tillers Tractors Limited,

Chinmaya Khatua Company Secretary

Encl: a.a.



FORM No. MGT-13 REPORT OF SCRUTINIZER

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 21(2) of the Companies(Management and Administration) Rules, 2014]

To

The Chairman

V.S.T. Tillers Tractors Limited

Plot No. 1, Dyavasandra Indl. Layout, Whitefield Road, Mahadevapura Post, Bangalore – 560048

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 53rd Annual General Meeting of VST Tillers Tractors Limited held on Friday, August 27, 2021 at 11.00 AM. (IST) through video conferencing ('VC'/other audio visual Means ('OVAM')

I, Shylendrakumar T. R, Practising Company Secretaries, having office at No. 3438/1, Maruthi Apartment, 7th Main, Chord Road Service Road, Vijayanagar II Stage, Bangalore – 560040 was appointed as a Scrutinizer by the Board of Directors of M/s. V.S.T. Tillers Tractors Limited (the "Company") in connection with remote e-voting held between August 24, 2021 to August 26, 2021 and e-voting on the below mentioned resolution(s) set out in the notice convening the 53rd Annual General Meeting (AGM) of the Members held on Friday, August 27, 2021 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), at 11.00 A.M. (IST) for the purpose of scrutinizing the remote e-voting and e-voting at AGM in a fair and transparent manner and ascertaining the requisite majority for the said e-votings as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

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The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 53rd Annual General Meeting of Equity Shareholders dated August 4, 2021. My responsibility as a Scrutinizer for the Voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the Votes cast "in favor" and /or 'against" the resolution stated in the notice of the AGM, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited, the Agency Authorised under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

We submit our report as under:

- 1. The remote E-Voting period remained open from 9.00 a.m. IST on Tuesday, August 24, 2021, up to 5.00 p.m. IST on Thursday, August 26, 2021.
- 2. The Annual Report, the Notice of Annual General Meeting and the e-voting instructions slip were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020 and 02/2021 dated January 13, 2021 and Securities and Exchange Board of India ("SEBI") circular nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021.
- 3. The voting rights were reckoned as on Friday August 20, 2021, being the Cut-off date for the purpose of deciding the entitlements of members at the remote evoting.

- 4. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on August 27, 2021, at 11:55 AM IST in the presence of two witnesses.
- 5. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by Central Depository Services (India) Limited.
- 6. As per the information given by the Company / RTA the names of the shareholders who had voted by remote e-voting through the facility provided by Central Depository Services (India) Limited had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
- 7. Based on the data provided by Central Depository Services (India) Limited evoting system, the total votes cast in favour or against for all the resolutions proposed in the Notice of the AGM are as under:

a. Resolution No.1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon.

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of Members voting	121	3	124
Number of votes cast by them	59,91,165	5,002	59,96,167
% of Total Number of valid votes cast	99.92	0.08	100



(ii) Voted against the resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of Members voting	0	0	0
Number of votes cast by them	0	0	0
% of Total Number of valid votes cast	0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

b. Resolution No. 2: Ordinary Resolution

To declare final dividend of Rs. 20/- per equity share for the Financial Year ended March 31, 2021.

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of Members voting	121	3	124
Number of votes cast by them	59,92,869	5,002	59,97,871
% of Total Number of valid votes cast	99.92	0.08	100

(ii) Voted against the resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of Members voting	1	0	1
Number of votes cast by them	13	0	13
% of Total Number of valid votes cast	0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	
0	0	

c. Resolution No.3: Ordinary Resolution

To consider appointment of a director in place of Mr. V.V. Pravindra (DIN:00239888), who retires by rotation and being eligible, offers himself for reappointment

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of Members voting	103	3	106
Number of votes cast by them	55,04,420	5,002	55,09,422
% of Total Number of valid votes cast	98.85	0.09	98.94

Voted against the resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of Members voting	17	0	17
Number of votes cast by them	59,156	0	59,156
% of Total Number of valid votes cast	1.06	0	1.06

(ii) Invalid votes:

Total number of members whose votes were	Total number of votes cast by them
declared invalid	
0	0

d. Item No. 4: Ordinary Resolution

To consider appointment of a director in place of Mr. V.P. Mahendra (DIN:00033270), who retires by rotation and being eligible offers, himself for reappointment.

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of Members voting	107	3	110
Number of votes cast by them	55,24,636	5002	55,29,638
% of Total Number of valid votes cast	99.21	0.09	99.30



(ii) Voted against the resolution:

Particulars	Remote E-voting	E-Voting at the	Total
		AGM	
Number of Members voting	13	0	13
Number of votes cast by them	38,940	0	38,940
% of Total Number of valid votes cast	0.70	0	0.70

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(e) Item No. 5: Ordinary Resolution

To consider re-appointment of the Statutory Auditors of the Company and to fix their remuneration.

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of Members voting	121	3	124
Number of votes cast by them	59,92,872	5002	59,97,874
% of Total Number of valid votes cast	99.92	0.08	100

(ii) Voted against the resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of Members voting	1	0	1
Number of votes cast by them	10	0	10
% of Total Number of valid votes cast	0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

f. Item No. 6: Ordinary Resolution

To ratify the remuneration of the Cost Auditors payable for the financial year ending March 31, 2022

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of Members voting	121	3	124
Number of votes cast by them	59,92,832	5002	59,97,834
% of Total Number of valid votes cast	99.92	0.08	100



(ii) Voted against the resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of Members voting	1	0	1
Number of votes cast by them	50	0	50
% of Total Number of valid votes cast	0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(g) Item No.7: Special Resolution

To Appoint Dr. Nandakumar Jairam (DIN: 00321693) as an independent director

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of Members voting	120	3	123
Number of votes cast by them	55,63,576	5002	55,68,578
% of Total Number of valid votes cast	99.91	0.09	100



(ii) Voted against the resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of Members voting	0	0	0
Number of votes cast by them	0	0	0
% of Total Number of valid votes cast	0	0	0

(iii) Invalid votes:

Total number of members whose votes were	Total number of votes cast by them	
declared invalid		
0	0	

- 8.All the resolutions proposed hereinabove have been passed with the requisite majority.
- 9. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves, and signs the Minutes of the aforesaid Annual General Meeting.

Thanking you, Yours faithfully

CS. SHYLENDRAKUMAR T.R.

CP No: 2453 ACS 10914

UDIN: A010914C000849356

Place: Bangalore

Date: 28/08/2021

Witness 1: Manoj Hegde

Girinagar, Bangalore

Witness 2: Praveen Sharma

Vidyapeeta Bangalore

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General information about company		
Scrip code	531266	
NSE Symbol	VSTTILLERS	
MSEI Symbol	N.A.	
ISIN	INE764D01017	
Name of the company	V.S.T. TILLERS TRACTORS LIMITED	
Type of meeting	AGM	
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-08-2021	
Start time of the meeting	11:00 AM	
End time of the meeting	11:55 AM	

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Scrutinizer Details		
Name of the Scrutinizer	SHYLENDRAKUMAR T.R.	
Firms Name	SHYLENDRAKUMAR T.R.	
Qualification	CS	
Membership Number	C P NO-2453	
Date of Board Meeting in which appointed	21-06-2021	
Date of Issuance of Report to the company	28-08-2021	

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Voting results	
Record date	20-08-2021
Total number of shareholders on record date	20514
No. of shareholders present in the meeting either in person or through prox	y
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	24
b) Public	27
No. of resolution passed in the meeting	
Disclosure of notes on voting results	Add Notes

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		100	Resc	Resolution (1)				
	Reso	Resolution required: (Or	on required: (Ordinary / Special)			Ordinary		As a company from the second control of the second second control of
Whether p	Whether promoter/promoter group are inter	interested in the age	ested in the agenda/resolution?	de catalogna Andreas de distribuira de describirantes de catalogna de describirantes de la catalogna de describirantes de describira		No		\$ 1.00 miles 1.0
		Description of resolution considered	ution considered	To receive, consider	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2021.	Audited Financial Statemen Year ended March 31, 2021.	ments of the Compa 021,	ny for the Financial
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
	E-Voting		4478665	94.6505	4478665	0	100.000	0.0000
Promoter and	Poll	4731790	0		0	0	0	0
Promoter Group			0	0.0000	0	0	0	0
	Total	4731790	4478665	3	4478665	0	100.000	0.0000
	E-Voting		1509663	95.5337	1509663	0	100.000	0.000
Public-	Poll	1580241	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1580241	1509663	95.5337	1509663	0	100.000	0.000
- Landardar	E-Voting		2837	0.1219	2837	0	100.0000	0.0000
Public- Non	Poll	2327497	5002		-	0	100:000	0.000
Institutions	Postal Ballot (if applicable)	-	0	0.0000	0	0	0	0
	Total	2327497	7839	0.3368	7839	0	100.0000	0.0000
	Total	8639528	5996167	69.4039	5996167	0	100.000	0.000
				•	Whether resolution is Pass or Not.	is Pass or Not.	λ	Yes
					Disclosure of	Disclosure of notes on resolution		Add Notes

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	No. of Votes
Promoter and Promoter Group	0
Public Instrutions	0



			Kest	Kesolution (2)				
	Resc	Resolution required: (Ordinary / Special)	dinary / Special)			Ordinary	\$1.50 King and the second seco	
Whether	Whether promoter/promoter group are interested in the agenda/resolution?	nterested in the age	anda/resolution?	A CANA NATIONAL AND AND A STREET AND A STREET AS A		No		
em en 1856 au d'Adde e du dy grap promografie au spenson		Description of resolution considered		To declare Final Div	idend of Rs.20/- per	equity share for the	To declare Final Dividend of Rs.20/- per equity share for the Financial Year ended March 31, 2021.	ed March 31, 2021.
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
	The first and th	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		4478665	94.6505	4478665	0	100.000	0.0000
Promoter and	Poll	4731790	0	0.0000	0	0	0	0
Promoter Group	Promoter Group postal Ballot (if applicable)		0	0.000.0	0	0	0	0
	Total	4731790	4478665	94.6505	4478665	О	100.0000	0.000
ALL DE LOCAL DE LA CALLANDA DE LA CA	E-Voting		1511380	95.6424	1511380	0	100.0000	0.000
Public-	Poll	1580241	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.000.0	0	0	0	0
	Total	1580241	1511380	95.6424	1511380	0	100.0000	0.0000
	E-Voting		7882	0.1219	2824	13	99.5418	0.4582
Public- Non	Poll	2327497	5002	0.2149	5002	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2327497	7839	0.3368	7826	13	99.8342	0.1658
	Total	8639528	5997884	69.4237	5997871	13	99.9998	0.0002
				A	Whether resolution is Pass or Not.	is Pass or Not.	×	Yes
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Category	No. of Votes
Promoter and Promoter Group	0
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Conting	Category	Mode of voting		No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
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er Group Total postal Ballot (if applicable) 4478665 94.6505 4478665 94.6506 4478665 94.6506 4478665 94.6506 0.0000	Promoter and	Poll	4731790				0		0
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Postal Ballot (if applicable) E-Voting 68.4753 1023219 58855 94.5609 5.435 Non Poll 2327497 5002 0.1219 5502 0.2149 5002 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000 </td <td>Public-</td> <td>Poll</td> <td>1580241</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>	Public-	Poll	1580241						
Total 1580241 1082074 68.4753 1023219 58855 94.5609 5.4360 E-Voting E-Voting 2327497 2327497 5002 0.1219 2536 301 89.3902 10.609 Postal Ballot (if applicable) 2327497 7839 0.3368 7538 301 96.1602 3.835 Total 8639528 5568578 64.4547 5569422 59156 98.9377 1.062 Indicators on resolution	Institutions	Postal Ballot (if applicable)							
E-Voting 2837 0.1219 2536 301 89.3902 10.609 Poll 2327497 5002 0.0000 0 0 0 0 0.000 Postal Ballot (if applicable) 2327497 7839 0.3368 7538 301 96.1602 3.839 Total R639528 5568578 64.4547 5509422 59156 98.9377 1.062 Disclosure of notes on resolution Add Notes Add Notes		Total	1580241	1082074		1023219	58855		5.4391
Poll 2327497 5002 0.2149 5002 0.2149 5002 0.0000 0 0 0.0000 0		E-Voting		7837					10.6098
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Total 8639528 5568578 64.4547 5509422 59156 98.9377 Mhether resolution is Pass or Not. Disclosure of notes on resolution Add Notes	Institutions	Postal Ballot (if applicable)		0		0	0	100000000000000000000000000000000000000	0
8639528 5568578 64.4547 5509422 59156 98.9377 Whether resolution is Pass or Not. Yes Disclosure of notes on resolution Add Notes		Total	2327497	7839					3,8398
ıtjon		Total	8639528			5509422	59156		1,0623
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Promoter and Promoter Group 0 Public Institutions 0	Category	No. of Votes
	Promoter and Promoter Group	0
	Public Insttutions	





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	Reso	Resolution required: (Ordinary / Special)	dinary / Special)			Ordinary	The state of the s	\$1.14 1.14 144 444 444 441 1111111111111
Whether	Whether promoter/promoter group are interested in the agenda/resolution?	nterested in the age	nda/resolution?			٥N		
	- No franchische Communication (Annahum) (Annahum) (Annahum) (Annahum) (Annahum) (Annahum) (Annahum) (Annahum)	Description of resolution considered	ution considered	Appointment of Mr	. V. P. Mahendra (DI eligible offe	ahendra (DIN: 00033270) a Director who r eligible offers himself for re-appointment.	Appointment of Mr. V. P. Mahendra (DIN: 00033270) a Director who retires by rotation and being eligible offers himself for re-appointment.	rotation and being
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		4478665	94.6505	4478665	0	100.0000	0.0000
Promoter and	Poll	4731790	0	0000'0	0	0	0	0
Promoter Group			0		0	0	0	0
	Total	4731790	4478665	94.6505	4478665	0	100.000	0.0000
	E-Voting		1082074	68.4753	1043135	38939	96.4014	3.5986
Public-	Poli	1580241	0	0:0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1580241	1082074	68.4753	1043135	38939	96.4014	3.5986
	E-Voting		2837	0.1219	2836	H	99.9648	0.0352
Public- Non	Poll	2327497	5002	0.2149	5002	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)			00000	0	0	0	0
	Total	2327497	7839	0.3368	7838		99.9872	0.0128
	Total	8639528	5568578	64.4547	5529638	38940	99.3007	0.6993
					Whether resolution is Pass or Not.	is Pass or Not.	λ	Yes
		-			Disclosure of	Disclosure of notes on resolution		Add Notes

Category	No. of Votes
Promoter and Promoter Group	0
Public insitutions	0





			Rest	Resolution (5)				
	Reso	Resolution required: (Ordinary / Special)	dinary / Special)			Ordinary		and the state of t
Whether	Whether promoter/promoter group are inter	nterested in the age	ested in the agenda/resolution?	TO STATE OF THE ST		No		
and a row of the property of the contract of t	The state of the s	Description of resolution considered	ution considered	Re-appointmer	Re-appointment of the Statutory Auditors of the Company and to fix their remuneration.	uditors of the Comp	any and to fix their	remuneration.
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
	A CONTRACTOR OF THE PARTY OF TH	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		4478665	94.6505	4478665	0	100.0000	0.0000
Promoter and	Poll	4731790	0		0	0	0	0
Promoter Group			0	0000.0	0	0	0	0
	Total	4731790	4478665		4478665	0	100.000	0.0000
	E-Voting		1511380	95,6424	1511380	0	100.0000	0,000
Public-	Poll	1580241	0	0.000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0		0	0	0	0
	Total	1580241	1511380	95.6424	1511380	0	100.000	0.0000
	E-Voting		2837	0.1219	2827	10	99.6475	0.3525
Public- Non	Pol	2327497	5002	0.2149		0	100.000	0.000
Institutions	Postal Ballot (if applicable)		0	0.000.0		0	0	0
	Total	2327497	7839	0.3368	7829	10	99.8724	0.1276
	Total	8639528	5997884	69,4237	5997874	10	99.998	0.0002
		The second secon		A	Whether resolution is Pass or Not.	is Pass or Not.	>	Yes
-	The second secon				Disclosure of t	Disclosure of notes on resolution		Add Notes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0





			Resc	Resolution (6)				
	Resc	Resolution required: (Ordinary / Special)	rdinary / Special)			Ordinary		
Whether	Whether promoter/promoter group are interested in the agenda/resolution?	nterested in the ago	anda/resolution?	energy a demand of the factors from some Law stage of a factor and the Advisor		No		
V-10-11 11-11-11 1 1 1 1 1 1 1 1 1 1 1 1		Description of resolution considered	utīon considered	To ratify the remu	neration of the Cost	Auditors payable fo 2022.	To ratify the remuneration of the Cost Auditors payable for the Financial Year ending March 31, 2022.	ending March 31,
Category	Mode of vating	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
	Additional of the state of the	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		4478665	94.6505	4478665	0	100.000	0.0000
Promoter and	Po[]	4731790	0	0.000	0	0	0	0
Promoter Group	Promoter Group Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4731790	4478665	94.6505	4478665	0	100.0000	0.000
	E-Voting		1511380	95.6424	1511380	0	100.000	0.000
Public-	Poll	1580241	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0		0	0	0	0
	Total	1580241	1511380	95.6424	1511380	0	100.0000	0.0000
	E-Voting		2837	0.1219	2787	50	98.2376	1.7624
Public- Non	Poll	2327497	5002	0.2149	5002	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0000'0	0	0	0	0
	Total	2327497	7839	0.3368	7789	50	99.3622	0.6378
	Total	8639528	5997884	69.4237	5997834	50	99.9992	0.0008
					Whether resolution is Pass or Not.	is Pass or Not.	χ	Yes
					Disclosure of	Disclosure of notes on resolution		Add Notes
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Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	





			Resc	Resolution (7)				
	Res	Resolution required: (Ordinary / Special)	'dinary / Special)			Special		
Whether	Whether promoter/promoter group are inter	interested in the age	ested in the agenda/resolution?	AND THE		No		
an in deliction automotic should show it stand from the manner of grown and the standard of grown and grown		Description of resolution considered	ution considered	Aį	opointment of Dr. N	andakumar Jairam (DIN Independent Director.	Appointment of Dr. Nandakumar Jairam (DIN: 00321693) as an Independent Director.	an
Category	Mode of voting	No. of shares held	No. of votes polied	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
	E-Voting		4478665	94.6505	4478665	0	100.000	0.000.0
Promoter and	Poll	4731790	0	0000:0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.000.0	0	0		0
:	Total	4731790	4478665	94.6505	4478665	0	100.0000	0.000
	E-Voting		1082074	68.4753	1082074	0	100.0000	0.000
Public-	Polí	1580241	0	0.0000	0	O	0	0
Institutions	Postal Ballot (if applicable)		0	0.000	0	0	0.	0
	Total	1580241	1082074	68.4753	1082074	0	100.0000	0.0000
	E-Voting		2837	0.1219	2837	0	100.000	0.0000
Public- Non	Poll	2327497	5002	0.2149	5002	0	100.000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.000	0	0	0	0
	Total	2327497	7839	0.3368	7839	0	100.0000	0.000
	Total	8639528	5568578	64.4547	5568578	0	100.000	0.0000
				A section of the sect	Whether resolution is Pass or Not.	is Pass or Not.	λ	Yes
					Disclosure of 1	Disclosure of notes on resolution		Add Notes

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Category	No. of Votes
Promoter and Promoter Group	0
Public Instrutions	0



